

Dahlgren Township February 12, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on February 12, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Wellens, Craig Hass, Theresa McDaniel, Bruce Peltonson, Mike Coleman, Ron Olson, Luallen & Shirley Kettner, Darin Mielke, Diane Langenbach, Corey Olson, Pat Lambert, Sulmaan Khan and Jim Mieseler.

Chairman Willems called the meeting to order at 7:00pm.

Last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Modeen, Seconded by Chairman Willems to approve the Meeting Minutes as sent. Vote-aye-all-approved.

The Board of Organization minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve the Meeting Minutes as sent. Vote-aye-all-approved.

German Days, Inc.:

- German Days, Inc. requested a resolution to sell pull tabs at Sticks Tavern at Dahlgren Golf Course. On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve the resolution. Vote-aye-all-approved.

Mike Wellens:

- Mike Wellens requested a Condition Use Permit (CUP) to build a 40' x 60' office building at 5845 Mr. Carmel Road to house his erosion business and farm operations. On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve the CUP. Vote-aye-all-approved.

Craig Hass – Highway 212:

- Representatives from Minnesota Department of Transportation, Carver County Public Works and and SRF Consulting Group, presented the plan for completing the four lanes of Highway 212 from Carver Jonathan Parkway to Cologne. The tentative plan is to begin the project in 2022, with J-turns at the intersections of County Road 43, Mellgren Lane and Kelly Avenue. There was much discussion about the J-turns, especially when large agriculture and trucking equipment tried to navigate through them.
- There was also discussion on putting a J-turn at the intersection of Highway 41/Market Avenue and 212 starting the project in 2019.
- There was also a plan of putting a J-turn at the intersection of Highway 36 and 212, but the railroad bridge at this location needs major work, so the plan is to close Highway 36 north of the bridge and the County would turn Highway 36 over to the Township east of the intersection of Market Avenue and the current Highway 36. The road would then make a sweeping turn onto the existing Laurel Avenue.
- The group then reviewed the map of the planned Highway 212 project.

Road Report:

-

Report on Meetings Attended:

- Carver County Township Association Meeting
- Southwest Corridor Transportation Meeting

Upcoming Meetings:

- City of Carver Planning Meeting
- Township Day at the State Capital – March 1, 2018
- Transportation Day at the Capital – March 7, 2018
- Spring Short Course (Hutchinson) – March 28, 2018
- Legal Seminar – June 14, 2018

Other Business:

- Letter was approved and will be mailed to District 4 Director – Gary Burgdorf, regarding reimbursement from MATIT for some of the legal fees incurred by the Township for appealing the annexation issue.
- Insurance coverage on town shed – on motion by Chairman Willems and seconded by Sueprvisor Modeen to keep the coverage on the town shed as it has been in the past. Vote-aye-all-approve.

Treasurers Report:

Checking Account:	\$438,983.68
Savings Account:	\$48,801.34
C.D.	\$33,118.12
Annexation CD	\$114,483.19
Guernsey CD	<u>\$60,255.52</u>
Total	\$695,641.85

On motion to approve by Supervisor Buetow, seconded by Supervisor Modeen to approve the report. Vote-aye-all-approved.

Disbursements: \$7,837.71

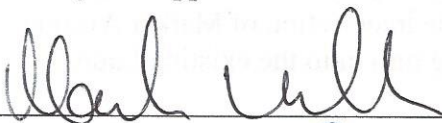
Disbursements breakdown were:

Snow Removal	\$6,559.07
Sign Replacement	\$50.00
Misc. expenses	\$1,228.64

Claims Approval:

On Motion by Supervisor Modeen, seconded by Supervisor Buetow, to approve claims 10272 – 10278. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Chairman Willems to adjourn the meeting at 10:00 pm. Vote-aye-all-approved.



 Mark Willems, Chairman



 Mary Olson, Clerk



Approved by the Board on March 12, 2018 Meeting

Board of Audit:

Chairman Willems called the Board of Audit meeting to order immediately following the monthly meeting.

The 2017 financials were reviewed by all members of the Board. On motion by Chairman Willems and seconded by Supervisor Modeen to approve the audit. Vote-aye-all-approved.

On motion by Chairman Willems and seconded by Supervisor Buetow to adjourn the Board of Audit meeting. Vote-aye-all-approved.

Mark Cull

Mary Olson

